

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

*mf* FILED  
KENNETH J. MURPHY  
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UNITED STATES OF AMERICA : Criminal No. \_\_\_\_\_  
: :  
: :  
vs. : I N F O R M A T I O N  
: :  
: 26 U.S.C. § 7206(1)  
PETER E. ROSE :

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

CR 1 90 - 044

Judge	
Mag.	
Journal	
Motion #	
Issue	<i>USA/perjury</i>
Card	<i>Adpt</i>
N/S	
Docketed	<i>mf</i>

THE UNITED STATES ATTORNEY CHARGES:

SPIEGEL, J.

COUNT 1

That on or about the 1st day of May, 1987, in the Southern District of Ohio, PETER E. ROSE, a resident of Cincinnati, Ohio, did willfully make and subscribe an amended Income Tax Return (Form 1040) for the year 1985, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which said amended Income Tax Return he did not believe to be true and correct as to every material matter in that the said amended Income Tax Return reported that he had gross income of \$33,500.00 from baseball card shows, autographs, personal appearances, and memorabilia sales, and no gross income from gambling, whereas, as he then and there well knew and believed, that he had an additional gross income of \$95,168.00 from baseball card shows, autographs, personal appearances and memorabilia sales and \$11,309.90 from


gambling in the year in question.

In violation of Title 26, United States Code, Section 7206(1).

COUNT 2

That on or about the 11th day of August, 1988, in the Southern District of Ohio, PETER E. ROSE, a resident of Cincinnati, Ohio, did willfully make and subscribe an Income Tax Return (Form 1040) for 1987, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which said Income Tax Return he did not believe to be true and correct as to every material matter in that the said Income Tax Return reported that he had gross income of \$18,000.00 from baseball card shows, personal appearances, autographs and memorabilia sales and no income from gambling, whereas, as he then and there well knew and believed, that he had additional gross income of \$171,552.60 from baseball card shows, personal appearances, autographs and memorabilia sales and \$13,823.00 from gambling in the year in question.

In violation of Title 26, United States Code, Section 7206(1).

  
D. MICHAEL CRITES  
United States Attorney